

Forest Lake Association Board Meeting
Minutes
03/10/2020
APPROVED

Called to order: 7:30 p.m.

Attended by: Lynn, Dwiell, Boriss, Norman, Lalowski, Etter, A. Vormittag

Rentals: None.

Minutes: February minutes approved.

Chairman's Report (Dwiell): None.

Treasurer's Report (Boriss):

Checking Acct.:	\$ 6,516.75
High Yield Acct.:	\$ 124,441.35
<u>9 MO Annual CD:</u>	<u>\$ 228,196.24</u>
TOTAL:	\$ 359,154.34

Four-H Club: The Four-H Club attended to show their appreciation for the use of the Community Center, Explained their function and the many things the young people learned, and passed out goodie bags and thank-you cards to the Board. (The cookies were especially appreciated.)

Dues (Dwiell): Fifty-nine percent fully paid. Deposited \$83,254.00 for 2020 thus far.

Newsletter Report (A. Vormittag): Being folded and prepped for mailing as we speak.

Website Report (Lynn): Up to date.

Lake Report (Leonard): Thawed. Overflow pretty open.

Maija met with Storm Water Management regarding the lakefront grant effort. Process requires a single contractor for all work, needs an engineering drawing and an easement for FLCA. Government could ask for a refund if work is not properly maintained over next ten years. FLCA would have to fund project and collect monies afterwards. Motion to end project tabled until next month when Nick is in attendance.

Parks (M. Vormittag – not in attendance): Swim ring is back. Fifty-foot ropes added to two parks.

Landscape/Beautification Report (Boriss): Sign at Highland cleared.

FLCA Minutes – 03/10/2020 (...continued)

Activities (S. Lalowski): Next event is the Easter Egg Hunt on April 4, 2020.
No Cabo Wabo due to lack of interest.

Government (Jennings): None.

Community Center (Norman): Everything's cool. Mike Jennings and company stripped nicely and it's the best it can be.
If siding isn't replaced this year, it will need to be done next year.

Old Business: Girl's youth lacrosse group would like to use the Community Center for monthly meetings. This is a group of six to eight only. Several members question necessity for such a large facility. Other sports groups (e.g.: Quarterback Club) are annual and much larger. Group allowed one meeting with the motion tabled until there is a larger Board turnout.

New Business: As new owner of Kathy's declined to accept the registered letter regarding property encroachment on Lutrell Park, motion to spend \$250 for a process server carried.

Audience Comments:

Adjourned: 8:12 p.m.